

Director's Advisory Council Meeting

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Southern Tier Library System

Directors Advisory Council

Wednesday, May 25th

GoToMeeting & In-Person at the Wellsville David A. Howe Library

9:30 am

GoToMeeting Attendance:

- Call to order
- Discussion and Approval of March Minutes

BUSINESS

- **Old Business**
 - Updates from Committees:
 - Circulation Management- Mandy Fleming
 - Information Literacy- Pauline Emery
 - Diversity & Equity Committee Update – Sally Jacoby Murphy
 - By-Laws
- **New Business**
 - Bylaws presentation- Kelly (Vice Chair)
 - Director's Retreat- Brian
- **Central Library Report- Ron**
- **STLS Director's Report- Brian**
 - Cost Share & Digital Cost Share
- **General Updates**
 - From STLS Consultants
 - From Directors
- **Adjournment**
 - **2021 Meetings:** Bi-monthly, last Wednesdays, 9:30 am (Digital until further notice)